

**MINUTES OF HAMILTON COUNTY COUNCIL, SEPTEMBER 5, 2007  
GENERALIZED SUMMARY**

8:02:54 Council President Beaver opened the public hearing on the 2008 budget. No one addressed the council. Councilor Belden moved to close the public hearing. Councilor Hiatt seconded motion. The public hearing for the 2008 budget was closed.

8:04:19 President Beaver called to order the regular meeting of the Hamilton County Those in attendance were Major Mark Bowen; Chief Deputy Auditor, Dawn Coverdale; Auditor, Robin Mills; Council Attorney, John Culp; and Councilors Brad Beaver, Jim Belden, John Hiatt, Steve Schwartz, Meredith Carter, and Rick McKinney. Councilor Levine was not in attendance. A quorum was declared by Auditor, Robin Mills.

Councilor Beaver gave the invocation and led the pledge of allegiance.

8:05:29 Councilor Schwartz moved to approve minutes of August 1, 2007. Councilor McKinney seconded the motion. Motion carried 6-0.

**PUBLIC COMMENTS** Sheridan Chamber of Commerce President, Parvin Gillam discussed archeological dig scheduled for September 15, 2007 from 9-5 p.m. at Veteran's Park. Anyone wishing to participate can sign up on the Sheridan Historical Society website.

**COMMITTEE / OFFICER REPORT 8:08:54**

President Councilor Beaver

- Announced the Colts Super Bowl Lombardy Trophy will be displayed at the Judicial Center sometime in October.

Vice President Councilor McKinney

- No report

Highway

- No meeting

Finance Councilor Carter

- No meeting

Personnel Councilor Belden

- No meeting

**MISCELLANEOUS** Nothing

**COMMISSIONER UPDATE 8:10:56** Commissioner Altman

- Councilor Hiatt and Commissioner Altman attended an IACC meeting at Barnes & Thornburg regarding HB 1478. Still some questions out there but meeting was very informative. Only thing that possibly made since for Hamilton County was increasing COIT to cover or replace property tax but not a levy freeze. The issue was raised with respect to how verifiable coit collections are and while we disagreed with the speaker we did learn a meeting has been scheduled for next week.
- Would like a meeting scheduled to resolve differences between Commissioners and Council regarding Highway budgets before budgets are adopted.
- Would also like to discuss the Commissioners new employee request.

**UNFINISHED/TABLED BUSINESS 8:22:15**

- Airport Authority Additional \$770,000 Councilor Hiatt moved to untable request. Councilor Beaver seconded motion. Motion carried 6-0. Councilor Hiatt moved to approve request. Motion died for lack of second.

**NEW BUSINESS**

8:23:06 Councilor Belden moved to approve vendor claims. Councilor Carter seconded motion. Motion carried 6-0.

8:23:44 Councilor Belden moved to approve Interlocal Agreement with City of Noblesville for part time deputy prosecutor. Councilor Hiatt seconded motion. Motion carried 6-0.

8:24:05 Councilor Beaver moved to approve Aviation additional appropriation request of \$10,000 in 002.000.3714 Sheridan Airport Appraisal. Councilor Hiatt seconded motion. Motion carried 4-2 with Councilor Schwartz and Beaver against.

8:25:16 Councilor Belden moved to approve Auditor additional appropriation request of \$4,300 in 003.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried 6-0.

8:25:39 Councilor Hiatt moved to approve Clerk additional appropriation request of \$27,000 in 009.000.3601 postage. Councilor Belden seconded motion. Motion carried 6-0.

8:26:05 Councilor Belden moved to approve Clerk transfer of \$14,300 into 009.000.1407 Overtime \$2,600 from 009.000.1013 C Horine; \$2,100 from 009.000.1015 A Partain; \$3,200 from 009.000.1021 D Lynch; \$2,400 from 009.000.1035 A Bartel and \$4,000 from 009.000.1040 M Hanje. Councilor Schwartz seconded motion. Motion carried 6-0.

8:26:14 Councilor Belden moved to approve Clerk Elections transfer of \$9,000 from 023.000.1001 Election Administrator to 023.000.1407 Election Overtime. Councilor Carter seconded motion. Motion carried 6-0.

8:26:27 Councilor Hiatt moved to approve Coroner additional appropriation request of \$50,000 in 013.000.3713 Other Contractual Services. Councilor Schwartz seconded motion. Motion carried 6-0.

8:26:44 Councilor Hiatt moved to approve Human Resources 144 amendment updating and reclassifying 1002 Human Resources Generalist as PAT B and \$10,000 additional appropriation request in 016.000.3502 Legal Notices. Councilor Belden seconded motion. Motion carried 6-0.

8:27:02 Councilor Belden moved to approve Juvenile Services \$36,000 additional appropriation request with \$28,000 in 017.000.1304 PT Corrections Officer; \$8,000 in 017.000.1407 overtime and 144 amendment exempting Lt/Assistance Director 1005 and Asst Administrator, Sgt, JSC Care 1006. Councilor Beaver seconded motion. Motion carried 6-0.

8:28:14 Councilor Hiatt moved to approve Court Administration additional appropriation request of \$3,015 in 018.000.3896 VPN Security Dev Deposit; transfer of \$4,400 from 018.000.1008 FT Commissioner to 018.000.1007 FT Commissioner and 144 amendment to FT Commissioner 1007 as SO Exempt at \$96,450. Councilor Schwartz seconded motion. Motion carried 6-0.

8:29:20 Councilor Belden moved to approve Maintenance additional appropriation request of \$5,500 in 019.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried 6-0.

8:29:53 Councilor Belden moved to approve ISS additional appropriation request of \$20,000 in 020.000.3301 Telephone & Telegraph. Councilor Schwartz seconded motion. Motion carried 6-0.

8:30:07 Councilor Belden moved to approve Jail 144 amendment of 027.000.1010 Assistant Jail Commander as POLE F Exempt; 027.000.1006 Director of Food Services as LTC L and 027.000.1008 Deputy Sheriff, Judicial Center as POLE D. Councilor Hiatt seconded motion. Motion carried 6-0.

8:30:03 Councilor Belden moved to approve Prosecutor 144 amendment of 1028 Deputy Prosecuting as DPF Exempt at \$60,780 and additional appropriation request of \$981 in 031.000.1028 S Smith, DPA. Councilor Schwartz seconded motion. Motion carried 6-0.

8:31:28 Councilor Hiatt moved to approve Sheriff 144 amendment of 1120 Assistant Communications Director as POLE E Exempt. Councilor Belden seconded motion. Motion carried 6-0.

8:32:34 Councilor moved to approve Prosecutor additional appropriation of \$15,000 in 031.000.1407 Overtime; \$5,000 in 031.000.2001 Office Supplies; \$11,179 in 031.000.1315 PT Deputy Prosecutor, Noblesville; \$40,000 in 031.000.3851 Supplement for Out of School Suspension Program and 144 amendment adding PT Deputy Prosecutor, Noblesville 031.000.1315 at \$30,000. Councilor McKinney seconded motion. Motion carried 6-0.

8:34:28 Councilor Belden moved to approve Superior Court 1 additional appropriation request of \$5,000 in 039.000.2005 Food & Lodging Jurors. Councilor Schwartz seconded motion. Motion carried 6-0.

8:34:47 Councilor Belden moved to approve Surveyor additional appropriation request of \$14,000 in 044.000.1407 overtime and reduction of \$10,000 in 044.000.1016 Project Engineer. Councilor Schwartz seconded motion. Motion carried 6-0.

8:35:15 Councilor Belden moved to approve Weights & Measures transfer of \$4,200 from 053.000.1301 Part time to 053.000.3713 Contractual. Councilor Schwartz seconded motion. Motion carried 6-0.

8:35:27 Councilor Hiatt moved to approve Jackson Township Assessor transfer of \$3,477.44 from 057.000.1300 Part time to 057.000.1002 J Murray. Councilor Schwartz seconded motion. Motion carried 6-0.

8:35:45 Councilor Belden moved to approve Parks & Recreation additional appropriation request of \$500,000 with \$400,000 going to 106.000.000.4010 White River Campground and \$100,000 going to 106.000.000.4022 Building & Structures. Councilor McKinney seconded motion. Motion carried 6-0.

8:36:58 Councilor Belden resolved to approve Parks & Recreation additional appropriation request of \$204,235 with \$60,000 going to 106.000.000.3713 Contractual Services and \$144,235 to 106.000.000.4010 White River Campground. Councilor Schwartz seconded resolution. Resolution approved 6-0.

8:39:43 Councilor Belden moved to approve Park Non Reverting Operating additional appropriation of \$45,000 with \$10,000 in 354.000.000.2004 Misc. Supplies and \$35,000 in 354.000.000.3713 Contractual Services. Councilor Hiatt seconded motion. Motion carried 6-0.

8:41:04 Councilor Belden moved to approve Park Non Reverting Donation additional appropriation of \$10,000 with \$5,000 in 357.000.000.2004 Misc. Supplies and \$5,000 in 357.000.000.3713 Contractual Services. Councilor Schwartz seconded motion. Motion carried 6-0.

8:41:25 Councilor Belden moved to approve Reassessment Clay Township 144 amendment to 108.055.000.1005 J Neudigate, Appraiser Level II as COMOT F at \$31,470. Councilor Hiatt seconded motion. Motion carried 6-0.

8:41:44 Councilor Belden moved to approve Thomson TIF Capital additional appropriation request of \$252,996 with \$125,000 in 204.002.000.4079 Localizer and \$127,996 in 204.002.000.4080 Master Plan. Councilor Beaver seconded motion. Motion carried 6-0.

8:43:18 Councilor Hiatt moved to approve Unified Probation 144 amendment to 316.000.000.1008 K Ransford Administrative Assistant as COMOT F. Councilor Belden seconded motion. Motion carried 6-0.

8:43:31 Councilor Hiatt moved to approve Juvenile Detention Fund additional appropriation request of \$36,000 in 356.000.000.3851 Supplement. Councilor Schwartz seconded motion. Motion carried 6-0.

8:44:07 to 9:23 Discussion on Commissioners request to schedule meeting for discussion regarding Highway budget for 2008, after much discussion vote to meet was tied with three for meeting and three against. Councilor Beaver asked Mike Reuter to give Council a run down of Highway numbers: what is appropriated, how much is obligated for the October meeting.

**ANNOUNCEMENTS / COMMENTS** None

**ATTORNEY COMMENTS** None

**SHERIFF COMMENTS** None

**AUDITOR'S COMMENTS**

Meeting adjourned at 9:23:51 p.m.

**Those present:**

Kathy Howard, Adm Mgr Highway  
Rita Reller, Dean of Students/ HSEHS  
Steve Dilon, Director of Student Svs Carmel/Clay  
Jeff Bryant, Asst. Principal, NHS  
Charlie Hoover, Asst. Principal HSEHS  
Brad Davis, Highway  
Tania Lopez, Indy Star  
Mr. Kinney, Student  
BJ Casali, ISS

Jane Newben, Asst Principal Sheridan  
Thurl Cecil, Coroner  
Parvin Gillam, Observer  
Stacey Swan, Asst. Principal, NHS  
Tammy Baitz, Clerk  
Joel Thurman, Highway  
Allen Patterson, Parks  
Matt Dodds, Student  
Fred Swift, Commissioners

Mike Reuter, Financial Consultant  
Kimberly Zorchat, Student  
Ridge Merriweather, Student  
Bob Bragg, Probation  
Calah Nelson, Fishers Nightschool Student

Sonia Leerkamp, Prosecutor  
Joe Barbour, Student  
Sheena Randall, Human Resources  
Natalie Burns, Student

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President

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Auditor